



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

March 8, 2010

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

David N. Cicilline
Mayor

Pamela Marchand, P.E.
*Chief Engineer &
General Manager*

The Providence Water Supply Board will meet on Wednesday, March 17, 2010 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(7) to discuss investment matters.

BOARD OF DIRECTORS

Andrew K. Moffit
Chairman

Joseph D. Cataldi
Vice Chairman

Bruce T. Miller
Ex-Officio

Joseph DeLuca
City Councilman

Michael A. Solomon
City Councilman

John A. Fargnoli
Member

Joan Badway
Member

Carissa R. Richard
Secretary

Fernando S. Cunha, Esq.
Legal Advisor

Pamela M. Marchand, P.E.
Chief Engineer and General Manager

cc: The Honorable David N. Cicilline
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Mr. Richard Kerbel
Director of Administration

Ms. Alix Ogden
Director of Operations

Ms. Deborah Brayton
Chief of Staff

Mr. Leo J. Perrotta
Senior Advisor

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

Member
Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.

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PROVIDENCE WATER SUPPLY BOARD
MARCH 17, 2010

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 January 20, 2010
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
 - 4.1 Chief Engineer's Report
 - 4.2 Financial and Operating Report
 - 4.3 Personnel Report
 - 4.4 Overtime Report
 - 4.5 Payroll and Receiving Report
 - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Election of Officers
 - 6.2 Appointment of Board of Contract and Supply Deputy
 - 6.3 Authorization for Carbon Dioxide Injection System at Treatment Plant
 - 6.4 Authorization for Valve Operation/Assessment Program
 - 6.5 Payment of Hydrant Fees
 - 6.6 Deer Management on Watershed Land
 - 6.7 Authorization for Line of Credit
 - 6.8 Annual Audit Analysis and Management Letter for Fiscal Year Ending June 30, 2009
 - 6.9 Budget Calendar
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(7) - Investment Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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